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Two Rock Inc

Tarrant County Texas

Official Public Records PO Box 10976

3/15/2011 8:43 AM

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Fort Worth, Texas 76114; Course Gas ein

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

888

THAT, WHEREAS, on August 28th, 2007. ("Effective Date"), Eugene W. Gillespie, as Lessor(s), executed and delivered unto Four Sevens Energy CO., L.L.C., as Lessee, an Oil and Gas Lease covering .151 acres of land, more or less, recorded in County Clerk's File No. D207373506, Official Public Records, Tarrant County, Texas, and being described as follows:

Being Lot One (1) In Block Five (5) of Waverly Park, Section One, an addition to the City of Fort Worth, Tarrant County Texas, according to the revised plat recorded in Book 388-Three, page 109, Deed Records, Tarrant County, Texas. Also commonly known as 3701 Slade Blvd Fort Worth TX, 76116.

WHEREAS, Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, is the present owner and holder of said lease and all rights thereunder or incident thereto and has requested that the Lessor amend the provisions of the lease.

WHEREAS, TOTAL E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas 77002, acquired an undivided 25% interest in Chesapeake's working interest in the aforementioned Lease and has requested that the Lessor amend the provisions of the lease

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor and Lessee agree to amend the Lease by inserting the following into the Lease, as if it were originally contained therein:

"Lessor hereby grants, assigns and conveys unto Lessee, its successors and assigns, a perpetual subsurface well bore easement under and through the leased premises for the placement of well bores (along routes selected by Lessee) from oil or gas wells the surface locations of which are situated on other tracts of land and which are not intended to develop the leased premises or lands pooled therewith and from which Lessor shall have no right to royalty or other benefit. Such subsurface well bore easements shall run with the land and survive any termination of this lease."

LESSOR warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to amend the provisions of the Lease.

THIS Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions.

THIS Amendment is signed by the Lessor as of the date of acknowledgement of the Lessor's signatures, but is effective for all purposes as of the Effective Date shown above.

ellespie

Signature: Maone

Printed Name: Eugene W. Gillespie

STATE OF TEXAS

8888

ACKNOWLEDGEMENT §

COUNTY OF TARRANT

This instrument was acknowledged before me on this 26th day of January, 2011 by Eugene W. Gillespie.

TROSU2/52-000)



[SEAL]

For Flore

Lessee:	
Chesapeake Exploration, L.L.C., an Oklahoma limited liability company	TOTAL E&P USA, INC. A Delaware Corporation
By: Printed Name: Henry J. Hood Title: Sr. Vice President - Land and Legal and General Counsel	By: Eric Bonnin Vice President, Business Development & Strategy Title:
This instrument was acknowledged before me on the day of Library 20 11, by Henry J. Hood, Executive Sr. Vice President—Land and Legal and General Counsel of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, as the act and deed of such limited liability company.	
ANASTASIA SVEC (SEAL) Notary Public State of Oklahoma Commission # 10001737 Expires 03/05/14 [SEAL]	Notary Public, State of OKUP HOMA
COUNTY OF HARRIS §	NOWLEDGEMENT §
The foregoing instrument was acknowledged before me this 7th day of March 20 by Frie Bonner, Vie Wesident Business Development & Strakes of TOTAL E&P, USA, Inc., a Delaware corporation, as the act and deed and on behalf of such corporation.	
JOY W PHILLIPS NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES JULY 31, 2012	Notary Public, State of Texas